

WIRETAP CALLS TO BE INTRODUCED AT TRIAL

	Call-date-time	Call #	Participants	Summary
1	3/4/2005 4:25:42 PM	1811-0009	Salvador Abeyta, Dana Jarvis, Ayla Jarvis	Sal calls Dana. Dana tells him Ripley is on his way to Albuquerque "with check in hand." Sal asks if he should head down to Albuquerque. Dana says yes and invites Sal to a party at the club to celebrate leasing it to someone else starting the following Monday. Dana tells Sal he can "grab a check when Ripley gets in."
2	3/7/2005 10:10:35 PM	1811-0226	Dana Jarvis; Ayla Jarvis, Lisa LNU	Ayla calls Dana to discuss travel plans and ask if "Mr. Davis" could fly her and a couple of friends to Las Vegas. Dana tells her maybe if he's back from "taking RB on a mission."
3	3/8/2005 12:00:48 PM	1811-0257	Dana Jarvis, Dakota Fitzner	Dana calls Dakota to find out if Mila had "something for sale" because there were "2 quarts" missing from the Bernalillo house. Dakota also tells Dana that he has the title to the Honda for him that Rafal signed.
4	3/8/2005 2:16:14 PM	1811-0278	Dana Jarvis, George Ripley	George calls Dana to check in. Dana tells him that RB will be at the "92" in a couple of hours and asks what would be the best number for him to call Ryan on [970-201-2416]. Dana asks George where he left the "goodies." George had to rent a locker and RB can get in if George calls them and sends a key to him next day air. George and RB barely crossed paths and RB is coming back "the fast way." George told RB that he has some "clay" if RB want to make "pots."
5	3/9/2005 9:43:35 AM	1811-0322	Dana Jarvis, Dennis Cox	Dennis Cox tells Dana that Dennis Cox's son doesn't talk to him so he hasn't caught up with him. Dana tells Dennis Cox to tell son [Casey Cox] that by ignoring Dana's calls he hurt the situation because his friend [George Ripley] had to rent a storage room instead of leaving "that" with son [Casey]. Dana says he's trying to build up that area and the "couple extras sitting around for small guys who needed them - now locked in a storage room."
6	3/9/2005 9:49:35 AM	1811-0323	Dana Jarvis, Dennis Cox	[continuation of call 1811-0322, dropped] Dana says he just wanted a little favor - to put "two things away" so he could "take care of the little guys; it might grow into something that would benefit him in the long run." Dana says three people were hung up and he's struggling to get back on his feet and now his guys are ready for him but he's stuck. Dennis Cox tells Dana they were trying to help Dana and there were a couple of opportunities.
7	3/10/2005 10:17:59 AM	1811-0349	Dana Jarvis, David Reid, Ralph [RB] Greene	David tell Dana that he and Ralph are on the ground at the Double Eagle. They arrange to meet.
8	3/10/2005 1:10:04 PM	1811-0371	Dana Jarvis, voicemail	Dana tells Dave and "our buddy" to meet him at the Bernalillo house.
9	3/25/2005 10:51:58 AM	1811-1118	Dana Jarvis, Donald Trujillo	Dana asks Donald to go up and get a "massive check" from the Old Man [Geno Berthod].
10	3/25/2005 10:56:51 AM	1811-1119	Dana Jarvis, Old Man [Geno Berthod]	Dana tells Old Man that Donald his heading up from Santa Fe and asks if Old Man can drive south a little bit. Dana tells him that there is a project they can snag this weekend if they can get "him" [Donald] down there quick enough.
11	3/25/2005 11:42:19 AM	1811-1122	Dana Jarvis, Geno Berthod [Old Man]	Dana asks Geno to separate out "4" for Bill who is headed over to see him and wait to head south to meet Donald until Bill gets there. Geno tells Dana that he came up with 12-5 and asks if that's right. Dana thinks it sounds right. Dana tells Geno he is trying to get together enough money to get another project and tells him that if he has any he wants to contribute, it would help.

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12	3/26/2005 9:51:19 AM	1811-1195	Dana Jarvis, voicemail [Donald Trujillo]	Dana leaves message saying that it looks like Old Man [Geno Berthod] was trying to call him and that he hopes Trujillo and Berthod met up the night before.
13	3/26/2005 1:07:37 PM	1811-1228	Dana Jarvis, Donald Trujillo voicemail	Dana leaves message saying he hasn't heard from Trujillo or Berthod and is getting worried.
14	3/26/2005 3:48:52 PM	1811-1241	Dana Jarvis, Donald Trujillo, UM	Donald tells Dana he never met up with Old Man [Geno Berthod] the night before. Berthod wouldn't return any of Donald's calls after 2:00. Dana thinks there's a problem and asks Donald to try calling Berthod again and then to call Dana back.
15	3/26/2005 3:52:28 PM	1811-1242	Dana Jarvis, Donald Trujillo	Berthod is still not answering his phone. Dana thinks he either ripped them off or there is something seriously wrong, such as a car wreck. Dana says this will mess up the thing he's doing - says, "I gotta go throw up now."
16	3/28/2005 10:28:16 AM	1811-1287	Dana Jarvis, Manuel Gil, Ayla Jarvis	Manuel asks Dana if he wants him to go. Dana tells him the phone's no good, the police are on it. Dana tells Manuel to talk to Big John and get a new number.
17	4/8/2005 8:34:57 PM	1212-0035	Dana Jarvis, George Osgood	Dana and George are traveling to meet. Dana tells George that he is a little hesitant because of recent events with Old Man, but that he thinks everything is fine and is just being extra careful.
18	4/9/2005 8:04:18 AM	1212-0065	Dana Jarvis, George Osgood, George Ripley	Osgood tells Dana he's apprehensive about meeting. He thinks they should just do the report and worry about the rest in 10 days. He just needs someone to come and get the "paperwork."
19	4/9/2005 10:19:31 AM	5731-0026	Dana Jarvis, George Osgood	Osgood calls Jarvis and says, "...things are slow...I was thinking of hopping on the plane myself...you know what I mean?" Jarvis responds, "It might be the least expensive way. What would it...would there be any major changes in the next say, 48 hours or something?" Osgood says, "Well, what's happening is, is that I have to wait 'til Monday anyhow, and then he'll have I think he said, about 30 pages done...and I was thinking god it seems like a waste of everybody's time when I'm here and we're just right there...you know." Jarvis asks, "How about...Johnny, did he get to the (UI) tabs?" Osgood explains, "No, no answer on any of the numbers. The cell's not connected and ... there's no answer at the house. And I would think that Al would be there first thing in the morning, but he doesn't answer in the night or the day or ... in the morning."
20	4/12/2005 12:29:12 PM	1212-0171	George Ripley, David Reid	Dave needs gas money to fly George out to "1492" [Columbus]. George will work on it. Dave is planning to fly into Double Eagle
21	4/12/2005 5:36:07 PM	1212-0186	George Osgood, George Ripley	Ripley tells Osgood that he is flying from Albuquerque to Ohio the next day [4/13]. Osgood asks Ripley to tell Dana that Ripley will fly into Albuquerque tonight and will meet with Cathy when he gets in.
22	4/13/2005 2:08:04 PM	1212-0229	George Ripley, Dana Jarvis	Dana and RB need to know when Ripley and Dave will be in "1492" [Columbus]. Ripley tells Dana between 6 and 6:30 PM tonight. Ripley also tells Dana he saw Osgood the night before. Osgood was on his way to see Cathy and had documents with him, which saves Dana and Ripley a stop. RB needs Ripley and Dave to go down to Athens. Dana wants to know if Ripley has talked to the other two guys. Ripley has talked to Matt's sister's boyfriend.
23	4/13/2005 6:00:40 PM	1212-0233	George Ripley, Rocky Baker	It's 7 PM in Columbus, Ripley misunderstood when they would arrive. Ripley and Dave Reid have arrived and will be checking into the hotel across the street. Rocky will come out to meet with Ripley.

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24	4/13/2005 6:08:21 PM	1212-0235	George Ripley, Ralph Greene [RB]	George tells Ralph that he's in "1492" [Columbus], but didn't get from the "home office" [Dana] whether Athens is in Ohio or Indiana. RB tells him it's Ohio. Dave will find the closest municipal airport and he and George will fly down the next day.
25	4/13/2005 9:00:24 PM	1212-0243	George Ripley, Ralph Greene [RB]	George and Dave Reid are planning to be at Snider Field Ohio University Airfield the next morning around 11:30. Ralph will confirm that they can meet with his buddy that they met last time - Steve.
26	4/16/2005 11:52:59 AM	5731-0189	Dana Jarvis, Ralph Greene [RB]	Dana and Ralph discuss Ralph's "numbers" on "that offer" ["that last one" from "1492"]. Ralph approximates one unit was 21 and the other was 12, and the recent delivery of paperwork was exactly 20. Ralph asks if there is anything locally and what the next plan is where 1492 was. Dana doesn't want to talk about it on the phone, but is headed Ralph's way and will discuss it in person.
27	4/27/2005 7:04:27 PM	1212-0540	George Ripley, Ralph Greene [RB]	Ralph is looking for "our buddy" [Dana]. George talked to him earlier and he's "up north" [Colorado] for a little bit of quick business. Ralph hasn't been able to serve any local clients for 2 months and is going to lose his client out in "1492" [Columbus] if he doesn't get something. George is in the same situation. George says sometimes you just don't know "what's going on upstairs."
28	5/5/2005 1:45:00 PM	1212-0723	George Ripley, Rocky Baker	George is headed to Columbus to see Rocky in the next several days. Rocky is in Birmingham and if he isn't back by the time George gets there, George will have to meet Mike, Amber's boyfriend. George needs to know what kind of number they're looking at and Rocky wants to double what they did last time, especially if it's going to be as long a time span between now and the next time. George hasn't seen the incoming but thinks it should arrive the day after tomorrow. The "home office" [Dana] thinks George will be there by Tuesday if everything goes just right. George doesn't think it will be until mid to later in the week because nothing ever goes just right.
29	5/5/2005 1:51:15 PM	1212-0724	George Ripley, Ralph Greene [RB]	The "home office" [Dana] asked George call to find out what Ralph "would like to see" because "the freight train is headed this way." Ralph talked to "our buddy" [Dana] yesterday and so he already has the information "1492" [Columbus] and locally.
30	5/5/2005 7:35:55 PM	1212-0740	Dana Jarvis, George Ripley	Dana is in the middle of a meeting trying to convince his "buddy" to extend him a \$200,000 credit line even though Dana doesn't have any money. Dana is taking a break to see if George has the address for the foil that they "wrap on the cables to protect the documents that we travel around." Sam is trying to re-create it for Dana's buddy because the buddy wants "to avoid having anything like that happen to them." Dana thinks if he can help, his buddy will give him the deal.
31	5/25/2005 4:27:27 PM	5257-0073	Jorge Luis Moffett, Manuel Gil	Dana told Manuel and Jorge he would have money by Friday. Jorge told Dana that until Dana pays he can't take any more [drugs]. Jorge says, "I told him to sell...that fucking shit. It seems to me that he has one million dollars...there in the bar." [call cuts off]
32	5/27/2005 5:29:01 PM	7130-0012	Dana Jarvis, Ronald Juarez, Cheri Lukaks	Ronald is meeting with his ex-wife and Dana says he still keeps in touch with "the girl Barbara I was with. It's vital." Ronald tells Dana that eh has good news on that job they were talking about and not to let Sheri know anything about "our fucking shit."
33	5/27/2005 7:15:22 PM	7130-0016	Dana Jarvis, Sam Jones	Sam is looking at the Pima County Assessor Property inquiry and it has Holly Bruner as the tax payer/ resident owner for the trailer. Dana doesn't think she'll cooperate, but he'd rather see her name on it than an unknown "Mexican that could be like, anti-American or something." Dana asks Sam if he found the list they put together before Sam left.
34	5/28/2005 11:48:18 AM	1212-0999	George Ripley, Ralph Greene	George calls to clarify numbers on pricing. Ralph says it is pretty standard and that he's thinking he'll "take fifty off of the regular or something."

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35	5/29/2005 11:10:23 AM	7130-0067	Dana Jarvis, Donald Trujillo	Dana talks to Donald about his understanding of the "procedures" and having read his papers carefully. And discuss whether Donald is going to stick with "the Glen guy" or go with the public defender. They decide Dana won't send "the 2 up to him" until he and Donald can sit down in person and come up with a better plan. Dana also offers to give Donald some gas money, which he accepts.
36	6/2/2005 10:08:23 AM	5257-0100	Jorge Luis Moffett, Manuel Gil	Jorge says Dana is "not half the man that I first met...he's losing all his fucking sales...He's not stupid, he's very intelligent. The fucking vices a and the whoring are fucking him up bad." Jorge says that hopefully Dana will get some money because Jorge told him "last time that I wasn't going to deliver anything to him."
37	6/2/2005 10:36:27 AM	7130-0197	Dana Jarvis, Manuel Gil	Manny needs money and Dana tells him to get to Arizona so that he'll be around if another job comes up, so he won't miss it like last time. Bill and Ralph are already there and will beat him out of a job if he's not around.
38	6/2/2005 4:05:39 PM	7130-0205	Dana Jarvis, A. Sanford, D. Trujillo, J. Moffett	Adrian calls Donald for Dana to find out if Donald is going to go with Shapiro or the public chick. Donald decided to stick with the public defender. When Donald talks to Dana, he tells him that Shapiro raised his price again. Dana says staying with the public defender probably looks better, like he's just a "poor, innocent boy." Call waiting: Jorge Ortiz Moffett calls in and is at the trailer, but no one else is there. Dana tells him that "they're on their way."
39	6/2/2005 4:07:44 PM	5257-0103	Dana Jarvis, Jorge Luis Moffett	Jorge is at the trailer and Dana tells him that Ralph should be there any minute. Dana reminds him that he met Ralph years ago, that "he used to drive the stuff." Jorge asks if Dana found out the last name for the insurance company. Dana says, "it's, uh...B ...talk to RB, he's got it all."
40	6/2/2005 4:48:02 PM	7130-0208	Dana Jarvis, David Reid	Dana is trying to find a pipe he left sitting in an ash tray the last time Dave was over and thought maybe Dave saw it and put it away somewhere. Dave didn't but remembers Cheri picking up a pipe and taking it to the kitchen. Dana gives Dave a heads up that Dana has a meeting this afternoon with somebody to do some work for them and will let him know the results.
41	6/3/2005 10:14:01 AM	7130-0229	Dana Jarvis, Jorge Luis Moffett	Dana tells Jorge to let him know if Jorge has any work for him. Jorge tells him that if they pay this guy what they owe him, which is "33," then he said he can probably help them. Dana has a check coming today or tomorrow and should have between "50" and "55." Dana says maybe the real estate lady can help out with this deal. Dana wants to keep the land. Jorge asks if he has the rights to it since the trailer and land are in another name.
42	6/3/2005 2:39:18 PM	7130-0252	Dana Jarvis, Adrian Sanford, "Chipper"	Chipper wants to know if Dana has any earnest money right now. Dana doesn't right now. Chipper tells Dana that he has "about 3 acres" and that Dana would "be happy with this land." Dana tells him that he has a van he can send over and that he's about to go on a "fishing trip" that is "about a three day drive." Dana tells him once they're on the road they can "C.O.D. that." Chipper left the "paperwork for the land in Phoenix" so it will take a day or so. Dana tells him the sooner the better because Dana's been working with these guys for over 30 years, but they've been working with his competition a little lately because Dana hasn't been able to fill their needs. Dana is sure glad "Doc" [Benjamin Swentnickas] came by and told him about the situation. Chipper tells Dana that this could be a continual thing if it works out.
43	6/3/2005 3:54:15 PM	7130-0253	Dana Jarvis, David Reid	Dave is checking on the meeting that Dana had regarding whether or not someone needed "some services." He never had the meeting, but has an "intensive job lined up" and will know in the next 24 hours. Dana thinks it will be "hot and happening" next Wednesday.

Wiretap Calls to be Introduced at Trial

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44	6/3/2005 8:11:48 PM	1212-0129	Dana Jarvis, George Ripley	Dana got a proposition this afternoon that involves someone in George's area taking a trip near "the 1492" [Columbus], or maybe just as far as the stop before that, if George is interested. George is interested. Dana doesn't know when the departure will be yet. George has been prepping. He just needs oil and he is ready to go.
45	6/4/2005 12:41:18 PM	5257-0117	Dana Jarvis, Jorge Luis Moffett	Jorge tells Dana that he had a meeting yesterday with his friend "from the company" and when Dana has the check, they can probably do something good with them.
46	6/4/2005 4:04:15 PM	7130-0271	Dana Jarvis, UM	Dana could sure use UM to make some money. UM tells Dana "they're wanting more money." Dana says, "I hate to lose this market I spent 30 years building up."
47	6/6/2005 4:52:43 PM	7130-0328	Dana Jarvis, Ronald Juarez	Ronald was talking with "those people that remember about those things that got lost" and they were wondering if Dana thought of anything that he could give this week. Dana says no and asks if that is "about dinero or paperwork." Ronald affirms and says its "32." Dana is working on a plan and should have "a good chunk of fundage" in the next three weeks unless they get work earlier.
48	6/6/2005 5:01:35 PM	7130-0329	Dana Jarvis, Ronald Juarez	Dana talks about the ups and downs of life and not having money now. He says, "I'm just spoiled. I went all those years, I thought if I had less than 100 grand, I start to panic... Now we're out counting up pennies, nickels, and dimes to buy... some breakfast food."
49	6/6/2005 7:30:20 PM	7130-0344	Adrian Sanford, David Reid	Dana is unavailable so Dave tells Adrian that the plane is being worked on until the middle of next week.
50	6/8/2005 9:10:42 PM	7130-0462	Dana Jarvis, David Reid	Dana will be in contact with "this other person" who may be starting to give them "a bunch of jobs." Dana's surgery seems to be working out, he'll "be able to count money again here real soon." He hopes they'll have money to count.
51	6/12/2005 5:08:03 PM	7130-0615	Dana Jarvis, Geno Berthod voicemail	Dana hasn't heard back from Geno and therefore has decided he misjudged Geno's character. "I want my van back and I want it back now."
52	6/14/2005 7:55:16 PM	7130-0757	Dana Jarvis, David Reid	Dave is in "1492" [Columbus] for the night and wants to know if Dana needs anything picked up. Dave says he's trying to save Dana money by doing work for him while he's flying for someone else. Dana likes that and hopes he can "round some [money] up here." He thought there might be something.
53	6/15/2005 10:26:11 AM	7130-0775	Dana Jarvis, David Reid	Dave wants to know if the package is substantial and Dana says it's not, but depending on "how big your pockets are...it would be worthy." Dana wants to know if Dave's passengers will be flexible if Dave needs an extra half hour to get the package. Dave says it's fine. "They know I fly for you and they know that you are in real estate so I'm just picking up some documents for ya'."
54	6/15/2005 10:30:51 AM	7130-0776	Dana Jarvis, George Ripley	Dana needs George to get in touch with "those 2 parties" in "1492" [Columbus] - the one with the "earnest money" up front. Dana says he's just trying to get a decent project. He says, "it's kind of been extra hard down here with the new...president...just made real estate just a little more of a challenging business, put it that way." Dana will call Ralph Greene and just talked to David Reid. They also talk about trying to get a phone number for Willow Adams. Dana wants to get back in touch with "those beautiful girls we used to hang around."

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55	6/15/2005 11:40:46 AM	7130-0779	Dana Jarvis, Ralph Greene voicemail	Dana leave a message that David Reid is in "1492" [Columbus] and has asked if there is anything he can do for Dana while he's there. Ralph should call his buddy there.
56	6/15/2005 12:02:54 PM	7130-0782	Dana Jarvis, Ralph Greene	Ralph got Dana's message and it would be perfect, but his buddy [in Columbus] is out of town for a week. Dana says hopefully they'll have a reason to go there themselves soon. "The landlord is off to an adventure and is expected back tomorrow hopefully with good news"
57	6/15/2005 1:27:09 PM	7130-0785	Dana Jarvis, David Reid voicemail	Dana tells David to go ahead with is clients. "The person that we want to see is at a rock concert out of state right now."
58	6/15/2005 6:19:39 PM	7130-0800	Dana Jarvis, Greg Hill	Greg asks what happened to Donald and Dana tells him they'll talk about it in person. Greg says "that kind of freaked me out...he's on his way, he'll be here in a day and then I don't hear nothing." Dana says he's had his place [Club Rhythm & Blues] closed down for a while, but he just leased it to a new guy who will keep the music venue going. Greg asks if he and Dana are done this year. Dana's hoping to have someone coming to see Greg. They talk about Greg retiring his telephone number because it freaked him out when Donald called him on it after not showing up. Greg says, "The simple truth is that...if the worst did happen...wouldn't be too hard to figure out who I am no matter what name it's in." Greg says if they don't do any more work this year it's alright, but he could always use a little work and that it's getting late in the season and hot, so Dana has to use his discretion.
59	6/17/2005 12:51:10 PM	7130-0868	Dana Jarvis, Greg Hill	Dana is going to be doing some "corporate traveling" in David Reid's new plane and wants Greg to come with him and bring his checkbook. Greg is too busy but can lend Dana a "buck and half." Dana says, "this time of year a lot of people looking for just the right piece of real estate with the perfect air conditioner...then there's other people that...would sit and not put up their money for a while. And they kinda get lost out of the picture, so I was hoping we could get in on that." Dana will be there to see Greg maybe within 48 hours.
60	6/17/2005 4:17:03 PM	7130-0874	Dana Jarvis, Adrian Sanford	Dana gives Adrian an update on everything going on: Ronnie is supposed to come out to see Dana and has some real good news for him; George came out and had some really good news; Dana is probably flying out in the next couple of hours
61	6/19/2005 7:34:18 PM	7130-0958	Dana Jarvis, Ronald Juarez	Ronald tells Dana they've "got a whole lot of good things coming our way real quick." Dana has made some plans regarding Ronald's request, but is in Albuquerque trying to get some money. Ronald tells him to try to be back in Arizona before Tuesday because they will need to talk in person very soon.
62	6/20/2005 11:09:35 AM	7130-0963	Dana Jarvis, David Reid	David is on the ground. Dana is going to make one stop on his way to the airport and has some spending cash for them.
63	6/20/2005 9:40:27 PM	7130-0982	Dana Jarvis, Manuel Gil	Dana is so broke that he used all his extra change. He flew out to the Midwest and his buyer is going to give him lots of money so that they can go back to work and so he can give Manny some money and pay some bills. Manny can meet Dana at the airport in Albuquerque when they fly back and Dana can give him an envelope.
64	6/20/2005 10:00:05 PM	7130-0983	Dana Jarvis, Ronald Juarez	Ronnie needs some money to get to where Dana is. Dana will have some expense money for him tomorrow. Ronnie says, "we're both going to be happy...soon."
65	6/21/2005 1:10:11 PM	7130-0997	Dana Jarvis, Greg Hill	Dana is at the Marriott downtown. It's right around the block from Greg. Greg will be right there in his truck.

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66	6/21/2005 2:36:53 PM	7130-1007	Dana Jarvis, David Reid	David had to pay \$160 to land and needs Dana to just wait for him to get there.
67	6/22/2005 1:11:01 PM	7130-1039	Dana Jarvis, Mike Hannah	Dana has a "package" for Mike.
68	6/22/2005 1:38:50 PM	7130-1043	Dana Jarvis, Ralph Greene	Dana is waiting on a project this afternoon and needs to know if Ralph is available. He is. Ralph is calling because "Bill wanted to grab another one of those" and Ralph is making sure it's okay. It is.
69	6/22/2005 2:58:36 PM	7130-1047	Dana Jarvis, Mike Hannah	Mike is moving in Dana's general direction. Dana thinks it is better for him to see Mike in person, rather than sending someone else, because it is a "pretty sizeable thing."
70	6/22/2005 7:28:22 PM	5257-0181	"Tocayo", Jorge Luis Moffett	Jorge tells Tocayo that the man [Dana] is here and they need to do it soon or someone might beat them on the deal. Tocayo says he will leave early since "the stuff" is already there. Jorge asks if "the stuff" is good and Tocayo tells him that they have the kind of "calves" that Jorge likes and there are about 1500. "The guy" [Dana] will tell them what the deal is once Tocayo is over there. Jorge tells him that he needs to get there early or these people might go somewhere else.
71	6/22/2005 7:32:11 PM	5257-0182	Dana Jarvis, Jorge Luis Moffett	Jorge asks Dana to wait for him because he's "working hard for this."
72	6/23/2005 2:09:51 PM	5257-0196	Jorge Luis Moffett, UM	Jorge wants to know if everything is the same because he's going to see "the man" [Dana] and "I've been with him a long time...he won't go short on me. If I pay him two hundred...I have to give him two hundred more. That is how I've done it with him my whole life....he hasn't told me that he wants them yet. That's the problem." Jorge says if he doesn't get Dana what he needs, he has two or three companies that will. "With the amount of money he has he can take whatever he wants....That's the disadvantage I have because he's a prestigious person...he's struggling right now...because the lots are not good because it hasn't fucking rained." Jorge continues, "he didn't want to bring any because...he had a problem with...a bell and he changed the system...he now brings it through another way. One...check also got lost in the mail...now he is a lot more fucking careful." Jorge wanted to take Dana a "little car" first so that he could see it. He is half way to Dana's ranch now.
73	6/23/2005 4:16:26 PM	5257-0200	Dana Jarvis, Jorge Luis Moffett	Dana tells Jorge that it's good and it will work.
74	6/25/2005 11:09:29 AM	5257-0233	Dana Jarvis, Jorge Luis Moffett	Jorge finally has good news. He will meet with Dana before 4:00 and they will deliver "that" to Jorge after 4:00. Someone is working right now, but everything is together.
75	6/25/2005 12:41:32 PM	7130-1224	Dana Jarvis, Mike Hannah	Dana and Mike plan to meet at Cortero.
76	6/25/2005 4:08:57 PM	7130-1235	Dana Jarvis, Ayla Jarvis	Ayla has everything and is leaving Santa Fe. She tried to call George, Ralph and [someone U/I], but none of them answered. [Call is lost.]

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77	6/25/2005 4:22:00 PM	7130-1237	Dana Jarvis, Ayla Jarvis	[call 7130-1235 continued after being lost] Dana will check in with Dakota on the title to the house. Dana talked to Ralph yesterday and even if he did have something for Ayla, "there's no need to take time out and...pick up cash now...we've got...fundage down here."
78	6/25/2005 10:49:57 PM	5257-0271	Dana Jarvis, Jorge Luis Moffett	Jorge wants to know if "the pizza...was okay with you...with cheese...and mushrooms and...onions....You can have a nice dinner?" Dana says he's not hungry right now but will call in a few minutes.
79	6/26/2005 10:08:43 AM	5731-1544	Ayla Jarvis, UM [Merk]	UM calls Ayla to try to get something together today. He will call Batman and they will get on it. Ayla has "a buck thirty."
80	6/26/2005 10:13:15 AM	5731-1545	Dana Jarvis, Ayla Jarvis, Josh Gamboa	Ayla asks if " what we talked about last night...is all good still." It is and she tells him that she's getting that together right now.
81	6/26/2005 10:38:58 AM	5731-1550	Ayla Jarvis, UM [Merk]	Ayla needs a "sample cod first."
82	6/26/2005 11:03:09 AM	5731-1552	Ayla Jarvis, Nate Hayes, UM [Merk]	Batman isn't answering UM's call. UM tells her that "if we go ahead and go to the party...you got to make sure everything is organized...I'm renting the tents and all that shit from a new company and they're very strict about the hours...they don't understand why all the guests aren't there already."
83	6/26/2005 11:21:34 AM	5731-1553	Ayla Jarvis, Merk	Merk is telling Ayla to make sure everything is ready on her end. She asks him to "pick it up...let them smoke it right away." He tells her that she needs to provide all the machinery in case they do the measurements.
84	6/26/2005 11:39:59 AM	5257-0286	Dana Jarvis, Jorge Luis Moffett	Jorge asks Dana to "call the welder" [Mike Hanna] because he needs "25" for expenses. Dana will have Mike call Jorge.
85	6/26/2005 12:03:16 PM	7130-1301	Dana Jarvis, Adrian Sanford	Dana talked to "Mr. Nervous" who said to be ready to meet up. Dana also say "we got another lead...through my daughter...with the negros...and it's way better."
86	6/26/2005 1:35:41 PM	5731-1558	Ayla Jarvis, Merk	Merk is going to "pick up one of the smaller tents" for Ayla to see right now.
87	6/26/2005 2:03:07 PM	5731-1562	Ayla Jarvis, Merk	Merk just "grabbed a little something." He asks if she could come to the studio the could have "the whole birthday cake just sent over."
88	6/26/2005 2:06:13 PM	5257-0301	Jorge Luis Moffett, Mike Hannah	Jorge wants to know if his "friend" [Dana] called Mike. Mike tells Jorge that he did, but didn't give any orders and is supposed to call back in a few minutes. Jorge asks Mike not to tell Dana that he called.
89	6/26/2005 2:09:58 PM	5731-1564	Ayla Jarvis, Merk	Merk asks Ayla to meet him at his house because Batman is on his way to the studio and Merk doesn't want his "customer and Batman to bump into each other."
90	6/26/2005 2:21:59 PM	7130-1312	Dana Jarvis, Mike Hannah	Dana isn't sure he wants to give "him" [Jorge Moffett] a "two-fiver." He will make the determination and then let Mike know.

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	Call-date-time	Call-#	Participants	Summary
91	6/26/2005 2:37:17 PM	5257-0303	Dana Jarvis, Jorge Luis Moffett	Jorge's friend [Atlan] is at the store but doesn't see the truck. Adrian picked it up and they have the leftovers now. Adrian will leave Dana's in one minute and be back there with the empty truck.
92	6/26/2005 3:57:29 PM	7130-1317	Dana Jarvis, Ayla Jarvis	Ayla is to check everything out and then bring the "yeses" out to Dana. He tells her they will be able to get the cash today. "It's for sure."
93	6/26/2005 4:07:15 PM	5257-0306	Atlan Sotelo, Jorge Luis Moffett	Atlan says everything is fine. Jorge is going to call "the old man" [Dana] because he was supposed to call Jorge, but hasn't. Jorge tells Atlan to "classify me some horses, that they be well shod...and that the same dumb things not reoccur." Jorge told Dana this it would be "a horse, two or three extra horses." Jorge says supposedly Dana kept half the horses, but he will check on it.
94	6/26/2005 4:13:17 PM	5257-0309	Dana Jarvis, Jorge Luis Moffett	Dana asks if Jorge ever looked at the measurements. Jorge wants to know how much Dana needs "from the store, back again....How much to complete...the grocery store. You know from the Home Depot? All the...tile and all that." Dana says "We've only got like 80." Jorge says there going to send "a new...everything...don't worry for the...down payment." Dana asks about the price and Jorge tells him they'll work it out. Dana will take care of "the welder" [Mike Hannah], but Adrian is waiting around. Jorge tells him that "he" [Atlan] is on his way back and he needs "that check." Dana will have Mike call Jorge in 2 minutes.
95	6/26/2005 4:16:12 PM	7130-1321	Dana Jarvis, Mike Hannah	Dana asks Mike to call Jorge Moffett and to give him a "two-five."
96	6/26/2005 4:42:05 PM	5257-0311	Atlan Sotelo, Jorge Luis Moffett	Jorge says, "...I need to speak to you here, right away. Because...he returned a fucking lot of the horses, dude. That's the truth, the old man checked everything in the morning...will start with you."
97	6/26/2005 4:55:39 PM	7130-1324	Dana Jarvis, Mike Hannah, Ayla Jarvis	Dana needs Mike to give Jorge Moffett 20 instead, maybe less. Mike should call Dana right before he gives it to Jorge.
98	6/26/2005 5:02:11 PM	5731-1571	Ayla Jarvis, Batman	Ayla tells Batman that "it's all good... If you guys want to bring those out here...we'll have the paperwork right here too."
99	6/26/2005 5:05:46 PM	7130-1326	Dana Jarvis, Mike Hannah	Dana tells Mike to "make it 10 only" and to tell him [Moffett] that what's been presented to Dana is not acceptable and that the 10 is just to help him out.
100	6/26/2005 5:47:10 PM	5257-0324	Dana Jarvis, Jorge Luis Moffett	Jorge doesn't know what is the problem. Dana asks if his friend [Mike Hannah] told Jorge that he needs to talk to Dana in person. Dana can't talk on this phone anymore. Jorge is waiting for his friend who is "pissed" because Jorge promised something and "my word is like shit." Dana says "I'll come to where you are and I'll explain it to you, you'll understand."
101	6/26/2005 5:51:44 PM	7130-1331	Dana Jarvis, Adrian Sanford	Dana tells Adrian to go into the shed and "pull out the 6" and then for all of the guys to look at them and pick their "favorite 2." Dana says, "Most of those guys have been getting their Cheech and Chong on me."
102	6/26/2005 6:02:55 PM	7130-1332	Dana Jarvis, Josh Gamboa	Dana asks if they are doing the comparison he asked Adrian to do. He wants them to look closely and then let him know what they all think.

Wiretap Calls to be Introduced at Trial

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	Call-date-time	Call #	Participants	Summary
103	6/26/2005 7:27:04 PM	5731-1581	Dana Jarvis, Ayla Jarvis	Ayla tells Dana they're keeping "168" and for the paperwork she needs "108." They can bring more tomorrow and she tells him it sounds even better than what he has seen. He will see Mike himself and Ayla is to get "those kids out to the ranch...make sure it gets done right...double check it there on Ronnie's unit."
104	6/26/2005 8:11:34 PM	5731-1587	Ayla Jarvis, Mike Hannah	Ayla wants to know if Mike has met with Dana yet. He hasn't. She tells Mike she needed to get "a dollar and eight cents." She can't get in touch with Dana because his phone is dead and he left the restaurant. She is waiting for him and needs the money pretty quickly. Mike needs authorization.
105	6/26/2005 8:18:35 PM	5731-1594	Ayla Jarvis, Mike Hannah	Ayla is still trying to get a hold of Dana and "these guys are waiting." She wants to know if she can just meet Mike. Mike needs authorization.
106	6/26/2005 8:22:46 PM	5731-1597	Ayla Jarvis, Mike Hannah	They still have not been in contact with Dana. Mike says its the "usual communication problem...that lies with one person." Mike will go through is messages again. He's "just kind of paranoid about that large."
107	6/26/2005 8:28:26 PM	5731-1600	Dana Jarvis, Ayla Jarvis	Ayla tells Dana that she has talked to Mike several times and that he has been trying to get a hold of Dana. Mike just needs the okay and then Ayla can drive to get it. Dana says, "How dare you speak...like this...That's way out of line...No one is authorized to call him...but me...Last time someone did that, I didn't work with them for a year...Only nervous Mexican George did that and it cost him...I'll just cancel the whole fucking thing if you think you can go jumping the gun and shit...You should have Mike call me here. That's the order of life...no one is getting a fucking penny until I look at everyone of 'em...Go get those things out there...check 'em, make you list, the weight with these guys is...notoriously wrong. I ain't turning over a dime until you give me a net list. I told you that once, that's been a rule, that's what I do with everybody else that's...what I'm doing with you...when you got 'em in place then I will meet them with the 108..."
108	6/26/2005 8:31:34 PM	5731-1601	Ayla Jarvis, Mike Hannah	Ayla says to someone in the background, "Wait, I needed to get that number checked." Ayla talked to Dana and Mike needs to call him at the restaurant.
109	6/26/2005 8:37:56 PM	5257-0341	Atlan Sotelo, Jorge Luis Moffett	Jorge just met with "the old man" [Dana] and Dana told him " it wasn't... the ones from the quantity that you [Atlan] told me, what we had talked about for the food....you [Atlan] told me that, supposedly, that we had to pay \$350 there for the grain for the horses. It wasn't that. It's \$213 for the horses." Atlan says there are "12 pieces." Jorge is upset because Dana told him "that's not worth a shit" and Jorge didn't know what was going on. Jorge had told Atlan that Dana "like the horses...that he was going to get about 80 pounds...to give to the horses and cows" and now Dana said, "I won't give one more fucking nickel until they do what they said they were going to do.
110	6/26/2005 9:30:09 PM	5731-1608	Dana Jarvis, Ayla Jarvis	Ayla has it all together. Dana is waiting for a ride down the street. Ayla tells him it needs to be "107" which includes her part. Ayla says she'll just get her part from Batman after Dana gives it all to him. Dana does not recommend that she do that. He says, "Just tell me what he's got coming and I'll put yours aside. I don't care what it is. You did your job. Give me plenty, don't be shy." [call disconnected]
111	6/26/2005 9:32:28 PM	5731-1609	Dana Jarvis, Ayla Jarvis	Ayla tells Dana that Batman's part is 102125. Dana will make that much out for him and bring the rest back to Ayla. Ayla is to tell Batman to meet Dana at Webs on Old Spanish Trail.
112	6/26/2005 9:35:02 PM	5731-1610	Ayla Jarvis, Batman	Dana will meet Batman at Webs and he's just keeping Ayla's part. She says, "So you're getting six dollars and twenty five cents."

	Call-date-time	Call #	Participants	Summary
113	6/27/2005 9:51:20 AM	7130-1356	Dana Jarvis, Dennis Cox	Dennis needs to meet with Dana to discuss something very important.
114	6/27/2005 10:32:30 AM	7130-1357	Dana Jarvis, David Reid, Justin Maynard	Dana asks if David could take himself, Ayla, Nate, and possibly 1 or 2 other passengers to Albuquerque this afternoon or tomorrow. Dana is "working on some plans that are good for all of us..."
115	6/27/2005 5:38:43 PM	7130-1375	Dana Jarvis, Salvador Abeyta	Dana got involved in an "intriguing situation." David is going to fly him, Ayla, and Nate to Albuquerque tomorrow. Dana might have David fly him on to the Midwest depending on how things develop. Sal can fly with them to Albuquerque if he'd like and Dana might be able to give him "some change." Either way Sal needs to meet with him tomorrow.
116	6/28/2005 11:41:53 AM	5257-0377	Dana Jarvis, Jorge Luis Moffett	Jorge tells Dana that they're going to be there in 30 minutes. Dana says he'll have someone there at 11:00. He also knows someone who might be interested in "picking up the leftovers, the part, before we take them back to the shop." Dana will call her.
117	6/28/2005 12:05:03 PM	7130-1403	Dana Jarvis, Sam Jones	Dana tells Sam to get there as quick as he can. Dana will cover the expense of a flight. Sam doesn't want to step on Ralph's toes, but Dana tells him that he [Sam] is "first in line."
118	6/28/2005 12:32:06 PM	7130-1411	Dana Jarvis, Manuel Gil	Dana has some work going and asks if Manuel wants to "come down and visit." Dana tells him to go see George for money to fly tonight with Sam. Dana reminds him of the things he can't take in his pockets on the plane - "No joints."
119	6/29/2005 3:43:53 PM	5731-1762	Ayla Jarvis, Batman	Batman wants to know if they're going to meet before the 4th, but Ayla thinks it won't be until after because the still "haven't gotten this one out...we're going to get it out of here tomorrow." Ayla asks if "they have a place to get rid of them right now" and Batman says, "they just saw 1500 pounds." Ayla says they're only going to do the same amount as last time - 15.
120	6/29/2005 7:08:42 PM	5731-1772	Dana Jarvis, Ayla Jarvis	Dana says the plan is to leave tonight. Ayla tells him that Batman was wondering when they'll be back. She says, "they don't have that much left, but he's putting some away for us."
121	6/30/2005 8:08:15 PM	5731-1823	Ayla Jarvis, Dana Jarvis voicemail	Ayla leaves message for Dana: "I just wanted to let you know that you are sitting in the middle of a...nude strip club. All the chicks are wearing see through G-strings and one pair of panties and it's absolutely...absurd...I don't know, you might want to check it out for yourself because it's...not very cool."
122	6/30/2005 8:15:08 PM	5731-1824	Ayla Jarvis, Adrian Sanford	Ayla says, "...you kind of fucked up...those things were nude basically. Those girls...they're just like see through G to string everything...I mean...way, way not cool....it should have been 10 times thicker...we've never once sent it that way ever." Adrian told her that he did it the way Dana told him to and when he tried to put on more, he "got shit." Ayla is freaking out because she can't get a hold of Dana. Adrian asks her if it stinks and she says, "Yeah. I'd say definitely."
123	6/30/2005 8:38:30 PM	7130-1492	Dana Jarvis, George Ripley	Dana is in the Midwest, the "Big I" asks George to get to "1492" [Columbus] tomorrow. He has a small project that probably won't take more than a day. Ralph is there with Dana
124	6/30/2005 8:48:02 PM	7130-1493	Dana Jarvis, Ayla Jarvis	Ayla tells Dana again that "strippers have see through G-strings and one pair of panties" He understands and will check on it. Ayla is still in Bernalillo.

Call-date-time	Call #	Participants	Summary
125 6/30/2005 9:56:59 PM	7130-1496	Dana Jarvis, Greg Hill voicemail	Dana leaves message for Greg saying he is not too far away and looking forward to seeing Greg maybe later tonight.
126 7/1/2005 4:51:01 PM	7130-1520	Dana Jarvis, Greg Hill	Dana is eating one of Greg's burgers and Greg will be right in.
127 7/2/2005 10:32:41 AM	7130-1548	Dana Jarvis, Dennis Cox	Dana leaves message: "D, of all the times your phone is down! Jesus... Ayla is with Casey right now wondering what to do. I'm in Columbus. I've got my guys in Columbus. I've got my guys up there in Michigan in that little town... We are just waiting for instructions from you and Bobby."
128 7/2/2005 11:24:32 AM	5731-1881	Ayla Jarvis, Dana Jarvis	Ayla is with Casey. Sam is right in town and the motel. Dana says, "All we want to do is just to find out where that storage unit is at, that's all....And they want you to go inside to see what he's got, and you know, describe it to us, that's all...Unless what he's got inside is nice, then take some for yourself." Dana is in Chicago with the plane and Ralph, George, and Sam and George. Ayla tells him not to talk about that. Dana can't get a hold of Bobby or Dennis. If she gets this done today, Dana says David Reid can fly and pick her up.
129 7/2/2005 11:32:19 AM	7130-1555	Dana Jarvis, Sam Jones	Dana is in Columbus. George and Ralph are "doing their thing...their little marketing deal...ain't marketing...which is nice raising up some dough for the fund. Dana has a hotel in downtown Columbus "and the guys are working out their logistics to get rid of the last...of this luggage...we don't want to be taking that back with us, of course....we're trying to trim as much of that into money as possible."
130 7/2/2005 1:09:00 PM	1212-1603	Bill Rayburn, George Ripley	George is in Bill's area and needs to know if he can take care of Bill because he's in "real good shape" and he thinks they're in better shape than before. Bill wants to know if it's the "same kind of shelf paper." George says yes, but better.
131 7/2/2005 4:34:37 PM	7130-1568	Benjamin Swentnickas, Dana Jarvis	Dana enjoys "doing this... you know it's not something that you can call the authorities on and... I kind of have the resources here to do something about it and maybe it'll benefit me in the long run..."
132 7/2/2005 5:44:52 PM	7130-1573	Ayla Jarvis, Dana Jarvis	Ayla asked Casey if she could get "something of his" because what she brought is gone and her driver "could get rid of it too." Dana tells her she's pretty slick for being able to "pull shit off like that. I mean I wouldn't go for that story in a hundred years." Dana talked to Bobby, "the rock star," who is on his way up to "this area." Ayla is hoping to get "one or two big ones" so they can "compare it with whatever was lost." Dana tells her it a certain special kind of silver that is very thin and kind of stiff. Bobby has a list of numbers, so if there are numbers on the packaging Ayla should make a not of them. Dana tells her she is "going to get a chapter in the history book of the biz...You are making a guy happy. His is like...it would be like the Mick Jagger is to music."
133 7/2/2005 6:40:14 PM	7130-1574	Bobby Driscoll	Bobby is trying to decide whether to fly to Chicago or Detroit. Dana has his private plane in Columbus and they flew right over the metal shed. Dana has a travel agent [Bill Sidman] that can check on things for Bobby. Casey took Ayla as far as the little town, but wouldn't let her go to the shed, but Sam slipped out the back door of the hotel and is following Casey.
134 7/2/2005 8:07:36 PM	7130-1579	Artie LNU, Dana Jarvis	George called Fuzzy, but "they" blew George off. Dana thinks that "they" didn't know who George was. Dana wants to know if Artie knows "them" well enough to call and tell "them" that Dana wants to talk about the situation with Casey. Artie will do that.
135 7/2/2005 8:19:03 PM	7130-1580	Artie LNU, Dana Jarvis	Artie talked to "Fred, the friend of the girl" and "they don't mind talking to you and all. Unfortunately, you they feel the heat. They are high and dry and they haven't had anything for a long time. They really got screwed by they guy investigating." Dana thanks him for "breaking the ice."

	Call-date-time	Call #	Participants	Summary
136	7/2/2005 8:48:51 PM	7130-1584	Dana Jarvis, David Reid	Dana met up with the "friend who was flying in last night." Dana doesn't really need to stick around and thinks maybe they should plan to leave in the morning. He picked up a small check and wants to make a quick stop on the way home "on the first stop." Ayla almost got a ride with "Mike" [Casey's friend] to the spot they're looking for. Instead, Sam followed him, but Sam got pulled over on the way over. "The guy" got pulled over also. Everything is looking good and Dana should have most of David's paycheck in hand.
137	7/3/2005 11:01:08 AM	7130-1604	Dana Jarvis, David Reid	Casey "stole close to half a million from Bobby...on products...we suspect he has it up there at that place...near where Sam is." Ayla is in also and they are trying to get the stolen goods back for Bobby. Bobby is "the godfather of the business." Dana says, "if we recover this...product...we can have part of that...that's a big bust because I've been cash poor...I'm talking too much on this phone." They are doing something in Bobby's interest. The "broker" put Bobby and Dana together, so if they make any money, Dana will give some to the broker, but he will have a direct connection with Bobby.
138	7/3/2005 12:05:59 PM	7130-1606	Dana Jarvis, Ralph [RB] Greene	Dana needs to know the number he quoted to Ralph. It was "9 even." It would be better for Dana if Ralph could get a little more, maybe 950, but if it's too much trouble it's alright. Dana tells Ralph that it looks like "the young man" [Casey] had "something to be worried about ...when he got pulled over by the police."
139	7/3/2005 12:40:48 PM	7130-1609	Dana Jarvis, Tracy LNU	Dana finally got back on his feet financially. "There's a big pile of hundreds sitting on the bed here." Dana thought he should probably give some of the money to Tracy sometime.
140	7/3/2005 2:53:32 PM	7130-1618	Dana Jarvis, Ralph [RB] Greene	Dana wants to know if there was any of their "personal stash...with those variety of...three little packages" left. Ralph tells him it would be with Dana's laptop. Dana finds it. George Ripley is out buying tools and David Reid is picking up "the Rock star" [Bobby Driscoll].
141	7/3/2005 7:04:00 PM	1212-1643	"Fuzzy", Dana Jarvis, George Ripley	George tells Fuzzy that "D [Dana] forgot his briefcase...it's an important piece."
142	7/4/2005 1:14:30 PM	7130-1652	Dana Jarvis, Dennis Cox	Dana and Bobby are sightseeing and Artie is sightseeing on the other side of town, but they haven't been able to "pin this down." Dennis saw Dana's "old Joe, Grandpa Joe" working at the VA hospital. Dana and George met with Fred and Fuzzy yesterday and went to their house. Dana saw the room where Casey was staying with them. Casey was trying to get Fred and Fuzzy to cut out "the broker". Dennis says Casey has "been dishonorable all up and down the line...I don't know where he learned...that kind of behavior." Dana says, "...he didn't get it from me because...I can't stand them doing anything like that..." They talk about someone checking on Casey's house and putting a protrack on his vehicle. Dana tells Dennis to tell Joe hi and "tell him he doesn't have to be afraid of me...I never threatened him or nothing. I just told him he had to leave town..."
143	7/6/2005 11:04:50 PM	5731-1954	Ayla Jarvis, Batman	Ayla is on her way back to Tucson and if Batman still has "that" on hold for her, she'd love to get it from him.
144	7/7/2005 3:08:13 PM	5257-0444	Dana Jarvis, Jorge Luis Moffett	Dana is in Albuquerque and will be down to Tucson soon. Jorge says, "You don't have any ...money here?...I'm in a ...very bad situation my friend. Really, I don't have any money...for food....But you know, I...have some good product. Something important you can see..." Dana is waiting for the money to get to Albuquerque.
145	7/7/2005 4:52:20 PM	7130-1741	Ayla Jarvis, Batman	Ayla will be back in Tucson soon. She tells Batman that "it's looking good...it's still the same." He asks, "about two or one sixty something?" She affirms. He just needs to know in advance so he can "go over there and look at those girls."

	Call-date-time	Call #	Participants	Summary
146	7/7/2005 9:16:54 PM	7130-1763	Dan Chomyn, Dana Jarvis	Dan doesn't "have any potential, that's the problem. I put all my eggs in one basket." Dana wants him to come down, but he says, "I'm concerned, man. I'm not being fucking weird...I got cut out for a year, I mean it's okay 'cause...I'm...gotten safe, you know...'cause my guy had a problem...if you're a golfer buddy, he wouldn't even be fucking talking right now. God, no I'm not going to come down to the war zone..." Dana asks Dan to get a message to "the old man" [Geno Berthod]. Dana says, "...he left me high and dry. There's a real good chance we could have retrieved that. He just chickened out....We had attorneys...with great advice, but he didn't even get a chance to listen to them....But uh...what's mine is mine..." [call disconnected]
147	7/7/2005 9:27:26 PM	7130-1765	Dan Chomyn, Dana Jarvis	Dan tells Dana to come up and "Bring Cathy with you...so you can take that back." Dan says, "I think we had a horrible year. And everybody, at least we weren't fucking around..."
148	7/10/2005 1:29:06 PM	7130-1831	Bill Jones, Cathy Fitzgerald, Dana Jarvis	Dana says, "It's like...borrowed...money we got, I gotta keep my dope tight on this end...to continue the...good...fortune." Cathy will be going up soon to pick up the van from "the old man" [Geno Berthod], as soon as they figure the travel out. She can get a fairly cheap ticket to fly up there, "but getting back home is...crushing the budget a bit." Geno wouldn't answer Dana's calls and resigned. Dana had to talk to his partner [Dan Chomyn]. She can pick up money from Bill when she's there. The "Santa Fe house" [El Dorado house] sold yesterday. Dana is hoping to go over and meet the people that rented the club. He says, "...the more help I can give them to run it, the better chance is they'll pay rent and...the better chance, I'll be able to afford my lavish lifestyle." Dana might reduce the lavish lifestyle. He can do without the overhead and is happy to be selling the house.
149	7/11/2005 9:58:51 AM	7130-1865	Dana Jarvis, John Nieto	John met "with the buddy there" and wants to know if Dana wants him to meet with "the welder" [Mike Hannah]. The documents are 75 pages. John asks if he should "take the commission from the top" and Dana agrees.
150	7/11/2005 10:40:01 AM	5257-0461	Dana Jarvis, Jorge Luis Moffett	Jorge will always be there for Dana. Right now Jorge is "suffering a lot" and needs Dana's help. Dana tells him that he could see "the welder" [Mike Hannah] tonight. Jorge appreciates that and tells Dana that he can work on another project for Dana and that he saw some "very nice property the other day."
151	7/11/2005 10:43:20 AM	7130-1869	Dana Jarvis, Mike Hannah	Dana leaves a message saying that "our big buddy is going to be looking for you today." [John Nieto]. Dana asks him to call "nervous George" [Jorge Luis Moffett] after he sees John, but to talk to Dana first so they can figure out the "measurement" which will be small.
152	7/11/2005 10:49:04 AM	7130-1870B	Dana Jarvis, Mike Hannah	Mike returns Dana's call to get a number for Jorge. Dana is trying to budget and asks if he has a check coming. Mike says it will be out this week. Mike will "be issuing that probably tomorrow or so...and get off to you the same place and all that." Dana says, "...he [Mr. J, John Nieto] was going to take his commission out...and...that would leave an odd figure...1250 would probably be the top number...just double check with me...if an investment opportunity arises between now and that time of day we're going to try to maximize...investments."
153	7/11/2005 12:24:28 PM	5731-2058	Ayla Jarvis, Batman	Batman wants to know what's going on. Ayla will be going to Tucson today, but she doesn't know if she's flying or driving. She says, "I want to do it for sure." Ayla will call him when she gets into town and then he will "get the poker tables set up or whatever, that way I [Batman] can see what's going on."
154	7/11/2005 2:53:15 PM	7130-1879	Dana Jarvis, Dennis Cox	Dana has a "small check together there with my welder buddy." [Mike Hannah]. Dana is going to drive to Tucson tonight and is ready to work.

	Call-date-time	Call #	Participants	Summary
155	7/11/2005 4:49:48 PM	5257-0469	Dana Jarvis, Jorge Luis Moffett	Jorge has a "contract ready to sign" for Dana.
156	7/11/2005 6:59:06 PM	7130-1888	Dana Jarvis, Mike Hannah	Mike just met with John Nieto and is on his way to see Jorge Luis Moffett. John got "74." Dana says, "Oh, he took the full one out of there?...His pay would've been seven five zero. So I don't know what...he's doing taking an extra two fifty. I don't know what's that all about." Mike says John had to rent a car. Dana tells him to "just go with that even one..." for Jorge which will "...leave us 73 and life is good!"
157	7/11/2005 7:22:41 PM	5731-2069	Ayla Jarvis, Batman	Ayla calls for a ride from the airport. Batman is trying to take care of something "because these dudes are talking about taking care of what was left." He's trying to "push and lock that in" so they can do that "first thing in the morning."
158	7/12/2005 9:08:50 AM	5731-2100	Ayla Jarvis, Merk	Batman is up and told Merk they're going to "put things in motion." Merk asks if Ayla wants them to "go straight out there." Ayla will check and get back to him.
159	7/12/2005 9:10:51 AM	5731-2102	Ayla Jarvis, Cathy Fitzgerald, Dana Jarvis	Ayla tells Dana that things are in motion and says "where did you want me to ...cause that...is not available for interviews..." Dana tells her to come to Denny's and have breakfast.
160	7/12/2005 9:27:28 AM	5731-2103	Ayla Jarvis, Merk	Ayla has to go talk to Dana in person. Merk needs to do it quickly because "we're talking about my 10 year old staying at home here by himself...I told Batman so we're probably just gonna go straight to you just to make it faster"
161	7/12/2005 10:24:35 AM	7130-1905	Dana Jarvis, Dennis Cox	While waiting to leave a message for Dennis, Dana is heard saying to someone in the background, "This is Ayla's chance to do her thing and if they're no good she can send them back."
162	7/12/2005 11:09:48 AM	5731-2106	Ayla Jarvis, Dana Jarvis	Ayla asks Dana if he knows where the machine is located. He tells her where to find it upstairs.
163	7/12/2005 11:13:41 AM	5731-2107	Ayla Jarvis, Merk	Ayla asks if they have a semi accurate machine. Merk says he will see what he can do.
164	7/12/2005 12:18:22 PM	5731-2108	Ayla Jarvis, Cathy Fitzgerald, Dana Jarvis	Cathy asks if everything is going okay and Ayla tells her "it hasn't even gotten here yet." Dana suggests to Ayla that they all come into town and go some place different because it is so hot out there. He tells her that it worked out with Casey. Dana says, "it's a lesson he's gonna learn that's gonna turn his head around...he's really lucky...his Dad and I ...the guys...you know love him and support him otherwise...he'd be doing an environmental job out in the desert..." Ayla asks if the paperwork is set if everything goes well. Dana says yes.
165	7/12/2005 2:04:32 PM	5731-2112B	Ayla Jarvis, Batman	Ayla is going to meet Batman at the studio to expedite things. She will bring him some "luggage" and "the instrument."
166	7/12/2005 3:03:11 PM	5257-0502	"Chuco Truco", Jorge Luis Moffett	Jorge says, "the veterinarian wants to look the horses over already...the thing is that if the old man likes the horses, he's going to keep them, tell him...I want the prices to be the same that he gave me last time. But, let's see if the pass the veterinarian's inspection first...You already saw what happened the last time, dude...The old man called me right now that...it looked like everything was going to get done."

	Call-date-time	Call #	Participants	Summary
167	7/12/2005 3:30:51 PM	7130-1937	Ayla Jarvis, Dana Jarvis	Ayla is "with the beauties... the girls, they're lovely...they're playboy...for sure...they're definitely keepers the ones that I got." She asks if she can meet with "the welder" [Mike Hannah]. Dana says, "Hell no!...the same procedure." Ayla "already did everything...already stripped them and everything." Dana thinks Casey "just pulled one over on all these guys."
168	7/12/2005 3:49:00 PM	7130-1949	Dana Jarvis, Ronald Juarez	Dana says, "...they're going to give us like, 600 with 50 down...we're going to check it out real quick....How fast can you get something out there?"
169	7/12/2005 4:26:00 PM	7130-1967	Dana Jarvis, Jorge Luis Moffett	Everything is together. Jorge needs to see Dana.
170	7/12/2005 4:27:03 PM	5257-0509	"Pilo", Jorge Luis Moffett	Pilo is leaving right now. Jorge says, "they're fucking us here..." Pilo will be there ten minutes.
171	7/12/2005 4:30:10 PM	5257-0513	Dana Jarvis, Jorge Luis Moffett, Dennis Cox	Jorge needs to see Dana as soon as possible to give him the details. Dana tells him to bring the truck to the store. Dana says, "...you get over there to the store now or we're gonna go spend the money."
172	7/12/2005 4:42:00 PM	7130-1975	Ayla Jarvis, Dana Jarvis	Dana was going to be at the ranch in a few minutes. He's going to go to the ranch, "check it out...then we got another one...it's probably already there now....There's 2 more, I already turned them down....I hit everybody this time." Ayla says, "I'm pretty sure...mine will top everything."
173	7/12/2005 4:57:57 PM	5731-2129	Ayla Jarvis, Dana Jarvis	Dana is picking up 2 other things right now. He says, "we've got an eighteen wheeler and then we have this other truck." He will let her know if he needs her help. He tells her they'll compare and "I'll send them home if there's this other. Otherwise you can come and make a judgment call."
174	7/12/2005 5:58:20 PM	5257-0538	"Pilo", Jorge Luis Moffett	Jorge already left and "the guy" already left [Dana]. Jorge will let him know what's going on later. Jorge doesn't "put pressure on them."
175	7/12/2005 7:43:09 PM	5257-0545	"Pilo", Jorge Luis Moffett	Dana isn't answering the phone and Jorge is worried about whether everything got there alright.
176	7/12/2005 9:01:10 PM	5731-2147	Ayla Jarvis, Merk	Merk says, "...your dad just fucked us up again..." He tells Ayla that he and Batman were waiting for Dana. When he arrived, Dana said to them, "How come you ain't unloading?...Look, you can get your fucking shit and get the fuck out of here because you're small time. You're just my daughter's snag." Merk tells her they can't work with her anymore because they're going to lose respect with the people they work with. Ayla understands and apologizes. Merk tells her they know it's Dana and Ayla. Even Cathy apologized to Merk and Batman.
177	7/12/2005 9:29:08 PM	5257-0555	"Pilo", Jorge Luis Moffett	Pilo says the truck is back, but Dana hasn't called Jorge yet, so they don't know if everything is okay. Jorge will call Dana. Pilo is to wait to take the truck until Jorge talks to Dana.
178	7/12/2005 9:32:32 PM	5257-0558	"Pilo", Jorge Luis Moffett	Jorge still hasn't talked to Dana. He says, "...the old man has never screwed me in 20 years." He tells Pilo not to do anything until Jorge talks to Dana.
179	7/12/2005 9:33:26 PM	5257-0559	"Pilo", Jorge Luis Moffett	[continuation of call 5257-0558 which was disconnected] Jorge reiterates that Pilo should not take the truck until Jorge talks to Dana and that there has never been a problem with anything in 20 years.

Wiretap Calls to be Introduced at Trial

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	Call-date-time	Call-#	Participants	Summary
180	7/12/2005 9:40:07 PM	5257-0560	"Pilo", Jorge Luis Moffett	Jorge says, "Don't touch the car until I have spoken with the old man [Dana]....Well, I don't understand. This has never happened in my whoring life. Never! Ever! All the time...he calls me and tells me that it's done already...It's back already. Take it to the shop again."
181	7/12/2005 9:46:40 PM	5257-0562	Dana Jarvis, Jorge Luis Moffett	The truck is back, but Dana didn't take anything.
182	7/12/2005 9:48:36 PM	5257-0563	"Pilo", Jorge Luis Moffett	Dana didn't call earlier because his phone died. He didn't take anything. Jorge says, "the horses didn't pass the test." Pilo will get the car.
183	7/13/2005 2:48:00 PM	7130-2035	Dana Jarvis, David Reid	Dana will see Bobby this afternoon and David will go with him to talk to Bobby more about the plane. David will bring the breakdown of the figure he gave to Cathy. Call waiting: Mila calls in about Emma's doctor appointment. Dana is planning to go to Costa Rica at the end of the month.
184	7/13/2005 2:49:00 PM	7130-2036	"Fuzzy", Dana Jarvis	Dana will be going to Fuzzy and Fred's area within a week and wants to "get together on a small project."
185	7/13/2005 4:45:00 PM	7130-2051	Dana Jarvis, David Reid	Dana hasn't heard from Bobby yet. He complains about Bobby and Dennis and the situation with Casey. They discuss bills and David's rates for flying and per diem rates.
186	7/13/2005 7:15:00 PM	7130-2061	Cathy Fitzgerald, Dana Jarvis, Sam Jones	Cathy wants to know where Sam found the "specialty products" the last time he went shopping. Dana asks Sam if he'd be interested in helping Bobby more. They talk about Sam's expenses and Dana complains about Bobby and Dennis and the situation with Casey.
187	7/13/2005 8:54:00 PM	7130-2069	Dana Jarvis, David Reid	David will be at Dana's house around 7:30 in the morning. They will get the breakdown of his figures and then meet with Bobby.
188	7/14/2005 9:39:27 AM	7130-2076	Dana Jarvis, Russell Trujillo	Dana has "good projects going. Russell can't get there before tomorrow. Russell asks Dana, "what do you think uh, like a van type or what?" Dana can't talk and tells him to call later.
189	7/14/2005 12:33:19 PM	5731-2187	Ayla Jarvis, Cathy Fitzgerald	Cathy is on her way to Wal-Mart because Target only had "five piece sets....The single ones like Eddie Bauer were \$150 each." The smaller five piece set was \$60 and the bigger one was \$80. Cathy thinks she'll either get 2 five piece sets or 3 singles. They're almost done.
190	7/14/2005 10:17:30 PM	5731-2208	Ayla Jarvis, Cathy Fitzgerald	Ayla will call Nate when she's outside of Albuquerque. She's with Manuel Gil, but he's going back to Moriarty.
191	7/15/2005 1:27:00 PM	7130-2138	Dana Jarvis, Russell Trujillo	Dana is waiting on Russell to get to Tucson. Russell was waiting for Dana to tell him what was going on.
192	7/15/2005 2:51:00 PM	7130-2140	Ayla Jarvis, Dana Jarvis	Dana is "playing" with Cathy and figuring out what's going on. Ayla tells him that Manny "wanted to get a little" and Dana says, "Nobody takes anything more out of there unless it's cash upfront."

	Call-date-time	Call #	Participants	Summary
193	7/15/2005 4:51:50 PM	7130-2143	Dana Jarvis, Russell Trujillo	Russell is trying to get a car. Dana has one there in Tucson. Russell will call back.
194	7/15/2005 5:16:44 PM	7130-2144	Dana Jarvis, Russell Trujillo	Russell has a car lined up, but can't get it until 7 tonight. He'll get to Tucson tomorrow.
195	7/15/2005 8:33:00 PM	1212-1834	George Ripley, Ralph [RB] Greene	"Our friend" [Dana] wants to meet with them. "Things are looking good."
196	7/15/2005 8:36:00 PM	1212-1835	Dana Jarvis, George Ripley	George has left messages for everyone. He gives Dana Fuzzy's cell phone number [see call 1212-1643]. George will call Fuzzy. Dana wants to get something ready, "Market expansion...the road to success and wealth."
197	7/16/2005 12:55:57 PM	7130-2187	Dana Jarvis, Ralph [RB] Greene	Dana has a project going. Russell is a half hour away from the ranch, so they'll probably be back "up there" [Albuquerque] tonight. There's a possibility Dana will need Ralph's help tonight. Russell and George Ripley will be trying to get together, but don't have a good place to meet, so Ralph might help there. They will probably "get this rolling tomorrow out of there." Ralph never got out to Mary's and Dana says "Okay, well, we've got that too so we'll have a couple of varieties for the...remainder of the...summer here...And this is a pretty good sized one so we should be able to...double up anything that we did last time." Ralph will get some "paperwork together." Dana is surprised to be this happy "considering the...time of the season."
198	7/16/2005 4:47:00 PM	1212-1846	George Ripley, Ralph [RB] Greene	Ralph talked to "our friend" [Dana] today and it looks like Ralph and George could be heading out tomorrow. They are standing by.
199	7/17/2005 7:46:50 AM	7130-2242	Adrian Sanford, Dana Jarvis	Dana wants to see Adrian in person later today. He says, "Like I said yesterday, we are in the middle of a job and we are going to make zillions of dollars - or maybe not zillions...galleons. I'll fill you in, in person, how's that?
200	7/17/2005 1:09:00 PM	7130-2263	Dana Jarvis, Ralph [RB] Greene	Dana says, "I assume that you saw Rusty [Russell Trujillo]?" Ralph has not heard anything from anyone.
201	7/17/2005 2:22:37 PM	7130-2272	Dana Jarvis, Ralph [RB] Greene	Dana tried "the shop" and might try his [Russell's] house. Dana thinks he probably just slept in and they will hear from him soon.
202	7/17/2005 3:20:00 PM	7130-2284	Ayla Jarvis, Dana Jarvis, Mara Sierocinski	Dana tells Ayla there are "units over at the Bern [Bernalillo] house. She asks if she could do "85 cents on those." Dana says, "Absolutely not...for a thousand cash only." He tells her he'll give it to her at 950 and she can make \$50. He also tells her "RB [Ralph] likes to take 5 of them and he'll pay 5 cash for 5 of them." She will get 5 to Ralph. Dana tells her to take a "quarter" for herself for free.
203	7/17/2005 9:19:00 PM	7130-2302	Cathy Fitzgerald, Dana Jarvis	Russell got in trouble in Casa Grande. Cathy has not met with the person she is supposed to see, but will meet with him tomorrow.
204	7/18/2005 11:07:00 AM	7130-2313	Dana Jarvis, Ralph [RB] Greene	Dana traced down "our buddy" [Russell Trujillo]. Dana says, "He didn't get too far out of town here...I guess he ran... in some problems." Dana ask Ralph to call Russell's wife to tell her that Dana has the \$2000 and an attorney and they should have Russell out of jail today. Dana says "Yeah. And our thing is still on...He just had uh, he didn't have our thing."

	Call-date-time	Call #	Participants	Summary
205	7/18/2005 12:01:00 PM	7130-2322	Dana Jarvis, Ronald Juarez	Dana tells Ronald that there is good news and bad news. Ronald asks if it is bad news like last time. Dana says, "Well, I told you about my friend [Russell Trujillo], he only made it 'til Casa Grande, dude. Do you want me to go into details over this tap phone or would you rather talk in person?"
206	7/18/2005 12:25:00 PM	7130-2324	Cathy Fitzgerald, Dana Jarvis	Cathy talked to "our friend's" [Russell Trujillo's] mom who had a message from Russell to tell Dana to get rid of his phone.
207	7/18/2005 12:28:00 PM	7130-2325	Dana Jarvis, David Reid	Dana has been instructed to get rid of the phone he's using. He tells David he's going to turn it off, take the battery out, get rid of it. David tells him to turn it off, but not to get rid of it. David says, "...give it back to me and I'll take care of it."
208	7/19/2005 3:44:00 PM	7130-2401	Dana Jarvis, Josh Gamboa	Josh found a tag on the front gate that says "Pima County Sheriff's Department. Officer Schwartz" tied to the chain. They cut the lock, but he doesn't see any police cars. Dana tells him to "see if they busted in the house" and to call him back.
209	7/19/2005 3:56:00 PM	7130-2403	Dana Jarvis, Josh Gamboa	It doesn't appear that anything has been broken into and the cars that are supposed to be there are all there. Dana says, "I guess we better get some stuff out of there....There's some stuff in the house we should get out right away." Dana tells Josh to pull the truck up to the ramp, to go into the office, "and unload all that shit out of the closet as fast as you can...And then, there's a couple things in there. You want to just put them in a garbage bag...that's kind of shiny looking?" After he does that, Josh is to call Dana back.
210	7/19/2005 3:59:00 PM	7130-2404	Dana Jarvis, Josh Gamboa	Dana tells Josh to find a place to put the truck, off the property that is safe for the time being. Dana tells him, "In...the big room...go in that closet...in the corner there's a bag in the closet....Grab that too, don't worry about locking up. Just grab that and get the fuck out of there as quick as you can."
211	7/19/2005 4:02:00 PM	7130-2406	Adrian Sanford, Dana Jarvis	Dana says, "They fucking raided the ranch dude....Thought I'd let you know...if they're hot on the tail. I guess he [Russell Trujillo] had a map or something...was talking."
212	7/19/2005 6:00:04 PM	7130-2419	Dana Jarvis, Ronald Juarez	Dana says, "They just raided the ranch....You better watch out. Just don't go back home right away....They might come to your place next." Ronald asks if there was anything there and Dana tells him the boys are clearing it out right now.
213	7/20/2005 5:31:00 PM	7130-2480	Dana Jarvis, Ralph [RB] Greene	Ralph isn't there yet. He's at the first gas stop. His understanding is that he is to "stay and hang out with...the club owner." [Greg Hill]
214	7/20/2005 5:31:38 PM	5731-2307	Ayla Jarvis, UF	Ayla is checking her messages and is heard saying aside, "We're fucked!...The phone's tapped..."
215	7/20/2005 5:33:18 PM	5731-2308	Ayla Jarvis, UF	Ayla is calling Mila and is heard saying aside while the phone rings, "The have enough evidence now to fucking...I don't know, kind of freaked out though..."
216	7/20/2005 5:37:18 PM	5731-2309	Ayla Jarvis	Ayla is calling Mila and is heard saying aside while the phone rings, "No, 'cause I fucking...ooohh...I didn't even get my pay either because my dad is like 'no, we're going to put it in the next product.' I had fucking five grand (5000) coming and that would have done me straight...he wouldn't give it to me because..."

	Call-date-time	Call #	Participants	Summary
217	7/20/2005 5:44:51 PM	5731-2312	Ayla Jarvis	Ayla is making a phone call and is heard saying aside while the phone rings, "Well, Dad was facing...one time and he ended up beating it in court 'cause he had enough money and enough lawyers....The second time he was facing it he went on the run for 12 years of his life and I was on the run for a lot of my life, too....You know what they're doing to us now, the third time around. They're destroying us financially so that we don't have room to go on the run....Defendants in court. They're destroying us on purpose."
218	7/21/2005 8:58:01 AM	7130-2520	Bobby Driscoll, Dana Jarvis	Dana is in Columbus with David Reid on "a little mission...picking up some paperwork." They are available if Bobby needs them to pick up anything to bring back. Bobby asks if they need any more work up there and Dana says, "Yeah, it could be done."
219	7/21/2005 9:38:00 AM	7130-2525	Dana Jarvis, Ralph [RB] Greene	Ralph's meeting at the first stop went fine even though the man he met wasn't expecting him. Dana says he meant to call the man, but waited too long. He says, "I forget the...things are kind of going fast motion..." Dana has a list of the whole thing and what should be remaining. He assumes "other traveling buddy" [George Ripley] contacted Fred and Fuzzy. Dana and Ralph discuss cases of "CD's" and the total number they have. Dana tells him that "the old man...the rock star [Bobby Driscoll]...might have...some additional CD's that we could put in with our collection, and that might be a really nice boost to the whole..."
220	7/21/2005 10:02:00 AM	7130-2528	Dana Jarvis, David Reid	Dana leaves a message for David: "I talked to RB [Ralph] and ...talked to Bobby. I should be hearing back from him soon. He might have a...some documents for us to pick up."
221	7/21/2005 1:44:00 PM	7130-2562	Dana Jarvis, Ronald Juarez	Dana tells Ronald that this phone is "going in [the] trash can in 30 seconds. Dana give Ronald a different number, 440-5731.
222	8/7/2005 12:53:16 PM	2798-0061	Dana Jarvis, Ralph [RB] Greene	Dana leaves a message for Ralph: "...Monday afternoon I'm planning on taking off, uh, we have the project...I, uh, left your check and the rest of the, down...South...I've got .. a project so I was thinking you might want to toss that in and I'd guarantee yourself ...a re-up. Maybe twice what the last was. I've already checked it out. It's...not too far from...92 [Columbus] as we speak."
223	8/8/2005 8:31:15 PM	5731-2570	Ayla Jarvis, David Reid	Ayla asks how much it would be to fly to Atlanta and David tells her around \$6000, maybe \$4000. He says, "...this is part of what...I was trying to explain to your dad is the airplane...is expensive....Now if you're going to be taking anything with you...that can't go on a commercial airplane..."
224	8/8/2005 8:51:19 PM	5731-2575	Ayla Jarvis, Batman	Ayla asks how things are going and Batman replies, "...shit been...kind of down hill ever since all that..." He asks if "that worked out" for Dana. She says, "We ended up getting half of it popped on the fucking road the next day...we took 4, we got 2 of it popped...fucking 2 days later." Batman thought they were going by plane and she tell them they did half in the plane and half on the road. Batman says, "I know your Dad thought we were bullshitting, but with them guys...my boys were so ready to throw him some shit too...I don't know why he did that, but we were going to hook him up....They just needed some...starter cash....They got a new crop and whoa my god....it took them another week, week and a half after we didn't pull through 'cause they had to pay this guy like 15, 20, 20 stacks..."
225	8/15/2005 3:04:42 PM	5731-2861	Ayla Jarvis, David Reid	Ayla deposited "five" in David's bank today.

	Call-date-time	Call #	Participants	Summary
226	8/17/2005 1:24:04 PM	2798-0224	Dana Jarvis, Ralph [RB] Greene	Dana says, "Cathy will be there today. We've got all the rest of...those things will be coming in, you know?...And she's broke. And Ripley's 2 guys, one's zeroed up and the other we just got something from...we've got another person ready to...pick up uh, documents and stuff and go down there, if he's ready."
227	8/17/2005 1:27:40 PM	2798-0226	Ralph [RB] Greene, Steve Geisler	Steve is "counting your paperwork right now." Ralph says, "That's a good thing because...there's an employee in the area right now that is totally busted [cash wise]." Ralph also tells Steve that the "availability right now...is...through the roof...there's a full...warehouse of recordings right now just...north of you." Ralph says, "...we need to...figure out a way to get the paperwork to the...secretary. Her name is Cathy."
228	8/20/2005 4:34:25 PM	5731-3011	Ayla Jarvis, Dana Jarvis	Ayla has "...a really, really, really good proposition...a close friend of mine's friend here who's ready to get three." He will go anywhere in Ohio. Dana tells her to come talk to him in person.
229	8/22/2005 6:34:30 PM	5731-3124	Ayla Jarvis, Dana Jarvis	Ayla leaves a message for Dana: "...My friend is going Cleveland tomorrow and I'm going to the 92 [Columbus] tomorrow...I'm setting it up and um...I still want to work with you. I'm not going to live with you. I won't be in your life anymore...than just tomorrow so, whatever."
230	8/24/2005 12:46:43 PM	5731-3201	Ayla Jarvis, Dana Jarvis	Dana leaves a message for Ayla and assumes that his "associates out there were able to rendezvous with you...let me know how you are doing on your business adventure."
231	8/24/2005 5:50:18 PM	5731-3210	Ayla Jarvis, Julio LNU aka "Cuba"	Ayla is going to get a sample to show Julio when he gets to the hotel, but she wants to know how much he thinks he will want if he likes it, so that she can already have the total with her. He tells her "if it's good...then I sample maybe like about 20..."